

City Hall, City of Lodi  
Monday March 6-1922.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. by the president and on call of the roll there were present Trustees Montgomery, Crose, Hale and Hickok; Trustee Rich absent.

The minutes of the adjourned regular meeting of February 27th were approved without correction.

Reports from the marshal and fire chief were read, accepted and ordered filed.

The Secretary of the Fire Department, Mr. W.H. Faust, being present, was instructed to present vouchers to the Clerk covering miscellaneous petty expenditures and the same would be paid from the "Revolving Fund".

Mr. E. H. Stark, the Fire Chief, addressed the Board in the matter of marking spaces in front of the hydrants on the new fire line on Sacramento Street, in the matter of clearing the reserved space in front of the Lodi Theatre and of marking the approach to the fire-house; the Clerk was notified to convey the instructions of the Board in these matters following in full the Chief's recommendations.

City Engineer Barzellotti, having prepared plans, specifications and diagrams in the matter of the improvement of Oak and Rose Streets, the same were adopted by the following votes:-

Resolution No. 227, Adopting Plans and Specifications for the Improvement of Oak Street:-

AYES: Trustees, Crose, Hale, Hickok, Montgomery.  
NOES: Trustees, None. Absent: Trustee Rich.

RESOLUTION No. 228, Adopting Plans and Specifications for the Improvement of Rose Street:

AYES; Trustees, Crose, Hale, Hickok, Montgomery.  
NOES TRUSTEES: NONE. ABSENT: TRUSTEE RICH.

Resolution No. 229. Approving Diagrams of the Assessment Districts in the matter of the Rose and Oak Street Improvement:

AYES: Trustees, Crose, Hale, Hickok, Montgomery.

NOES: Trustees, None. ABSENT: Trustee, Rich.

Two petitions covering the whole extent of Cordier Street except the block Elm to Locust Street and praying that this street <sup>were</sup> be improved ~~w/~~ presented and on motion Trustee Hale, seconded by Trustee Hickok, the Engineer was directed to prepare the necessary plans, specifications and diagram.

At the order of the President, none dissenting, the Clerk was authorized to name the election officers and designate the polling places for the coming municipal election.

Sixteen building permits were granted amounting to \$30,610.

The Clerk was instructed to advertise for the steel pipe necessary to re-lay the bath-house line, information as to specifications and amounts to be furnished by the City Superintendent.

Ordinance No.129 having been regularly introduced at the adjourned regular meeting on February 27-1922 was brought up for passage and on motion of Trustee Crose the same was adopted by the following vote:-

AYES: Trustees, Crose, Hale, Hickok, Montgomery.  
NOES: Trustees, None. ABSENT; Trustee, Rich.

Bills, including pay-rolls, to the amount of \$11,513.30 having been approved by a majority of the finance committee, were allowed and ordered paid.

At the order of the President, the Board adjourned until 8 o'clock P.M. Monday February 13th., 1922.

Attest:

  
Clerk.